

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Conference Call

Wednesday June 19, 2019

Public Health – Idaho North Central District

Attendance

District	Members	Directors	Guests
1	Glen Bailey	Lora Whalen	Brent Renke
2	Doug Zenner	Carol Moehrle	Linda Montgomery
3	Tom Dale	Nikki Zogg	Megan Blanksma
4	Elt Hasbrouck	Russ Duke	Helen Edwards
5	Bob Kunau	Melody Bowyer	Roy Hubert
6	Ken Estep	Maggie Mann	
7	Bill Leake	Geri Rackow	Brent Mendenhall

1. Meeting Call to Order Doug Zenner

Doug Zenner called the meeting to order at 1:00 pm PT
Roll Call

2. Request for Additional Agenda Items Doug Zenner

No additional items.

3. Approval of the February 6, 2019 Minutes Doug Zenner

MOTION: Tom Dale moved approval of these minutes. Ken Estep seconded. Motion passed unanimously.

4. Budget Review Doug Zenner

Carol Moehrle gave an overview of the proposed FY20 budget proposal for the Association.

5. Review of proposed Resolutions

- Support Suicide awareness, education and prevention - D1
- Support evidence-based home visitation – D3
 - Clean up language in 4th whereas
 - The H&W director is very interested in getting this into the Medicaid waiver
- Support Senior Cognitive Health
- Opposing legalization of recreational marijuana
- Support raising minimum age of legal access to tobacco to age 21
- Support prevention of tobacco including ENDS on all school grounds

Resolution 15-04 – re-write before tomorrow with the focus on supporting immunizations, not the exemptions.

6. **IAC Contract and Review**

Mr. Grigg feels the contract as it stands now is appropriate and would love to see it continued. Commissioner Hasbrouck commented that under the previous ED for IAC there was a different attitude, and now with Mr. Grigg, D3 and D4 support continuing the contract. With the workload currently, Seth is good with the \$12,000 for monitoring. Commissioner Hasbrouck asked Mr. Grigg if we were to ask IAC to help lobbying the legislature for an increase in our general funds, how much would that cost? Mr. Grigg said it would be determined by the workload and the scope of work. Would we amend the contract or have a separate contract? We could re-negotiate at the time of the new workload.

7. **Western Idaho Community Health Collaborative**

Russ Duke gave a brief update on the D3/4 collaborative work to date. They would like to have support for requesting legislative funding for a second year. There was discussion by the directors that we could ask for funding for the other districts for this same work.

8. **Red Tape Reduction Act**

The Public Health District's Idaho Code document was updated and is in the binders. We had 2 rules that were requested to be removed from IDAPA. The individual Boards of Health will need to pass policies to reflect how they handle appeals to decisions made.

9. **Pool Rules**

The pool rules are being opened by H&W, who owns these rules, and while they are open H&W has updated the fee amount from \$50 per year to \$150 per year for a public pool inspection. The public hearings and comment periods are open this week and there has been no pushback to date. H&W will be proposing this new fee during next legislative session.

10. **LSO Audit Discussion**

There have been ongoing concerns with the timeliness of our LSO audits, in 6 of the 7 districts. We are looking into alternatives to having LSO perform our audits. Often times we have an audit and then have not heard from LSO for 2 or more years and our audits have not been finalized in a timely manner. If we choose to go away from LSO, we would have to request permission from the legislative council to make a change. D4 has looked to the AG's office for input. The question is if we have to ask individually or all together?

Brian Kane says that the district may be able to seek approval from the legislative council to have our audits performed by an individual entity. Megan Blanksma stated that a health district is limited to audits made by or under the LSO. We may be able to seek a change from the legislative council.

Commissioner Hasbrouck stated that the auditor for his county does a great job at a much more reasonable rate than the state auditors.

Megan Blanksma would like to do some back channeling to ask questions before we do anything.

Megan talked with LSO, and they are concerned if we all jump off at the same time, and the impact this may have.

Next Meeting will be determined based on need.

Doug Zenner

Adjourned 2:40

Doug Zenner

Motion by Ken Estep, seconded by Glen Bailly to adjourn. Motion passed unanimously.